P97000069818

INACT 15. V68849 OF CORPORATIONS

AUTO MARINE 8/12/97 1:02 PM PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

(((H97000013210 4)))

DIVISION OF CORPORATIONS TOI

PHONE: (305)599-0839

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ FLORIDA DIVISION

1 N. 199

ACCT#: 071001002335 FAX #: (305)716-0346

FAX #: (850)922-4001

- NAME, NEW WORLD AMERICAN ENTERPRISES, INC. AUDIT NUMBER H97000013210 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGE8..... 3 DEL.METHOD.. FAX CERT. COPIES.....1 EST. CHARGE. . \$122.50
- NOTE; PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

-;**-**] • • • • ယ 2 . . . 5

(IN shala)

H97000013210

ARTICLES OF INCORPORATION

2

- ?

ŝ

ភា

17

_)

QD.

NEW WORLD AMERICAN ENTERPRISES, INC.

The under signed hereby agrees to organize a corporation in accordance with Chapter 607, Florida Status (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the Corporation is: NEW WORLD AMERICAN ENTERPRISES, INC.

ARTICLE II. CORFORATE EXISTENCE

The existence of the Corporation shall be perpetual comencing upon the filing of these Article of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business or any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock. One (\$ 1.00) Far Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be : 4319 S.W. 96 AVENUE MIAMI, FLORIDA 33165

Prepared by: C & A Cabrera & Associates 4201 S.W. 11th St. Miami, FL 33134 (305) 444-6902

H97000013210

H97000013210

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person(c) who shall serve as the initial directors are:

ANTHONY M. DELGADO

4319 S.W. 96 AVENUE MIAMI, FLORIDA 33165

ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

ANTHONY N. DELGADO

4319 S.W. 96 AVENUE MIANI, FLORIDA 33165

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501. Plorida Statutes, the undersigned corporation. organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the initial Registered Agent of the Corporation is:

ANTHONY M. DELGADO

4319 S.W. 25 AVENUE MIAMI, FLORIDA 33165

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered

signaturg netos Date_

H97000013210

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

AUTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEWNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as ammended.

IN WITNESS WEREKOF , The Incorporator have signed these Articles this 12TH day of AUGUST 1997.

3

addo ANTHONY M. DELGAD

Propared by: Cabrera & Associates 4201 S.W. 11th St. Miami, Fl. 33134

76 NUG Ч 12 E 2 \Box ယု ŝ